

BOARD OF EDUCATION MEETING

Borough of Manasquan

The Special Action Meeting of the Manasquan Board of Education was held in the Manasquan High School Media Center, 167 Broad Street, Manasquan, New Jersey, on Monday, November 4, 2013.

Mr. Bauer called the meeting to order at 4:00 p.m. and read the Opening Statement.

1. Call to Order

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Call to
Order

Mr. Bauer requested that everyone join in the Pledge of Allegiance.

2. Pledge of Allegiance

Pledge of
Allegiance

3. Roll Call

Roll Call

<i>Julia Barnes (Brielle)</i>	<i>Linda DiPalma</i>	<i>Michael Shelton</i>
<i>Thomas Bauer</i>	<i>Michael Forrester (SLH)</i>	<i>Katherine Verdi-absent</i>
<i>Jack Campbell</i>	<i>Mark Furey (Belmar)</i>	<i>James Walsh</i>
<i>Kenneth Clayton - absent</i>	<i>Thomas Pellegrino – arrived late</i>	<i>Patricia Walsh – absent</i>

Also Present: Renae LaPrete, Interim Superintendent of Schools; Dominic V. Carrea, Interim Business Administrator/Board Secretary; Michael J. Gross, Board Attorney; Sandi Freeman, Recording Secretary

Mr. Bauer reported that Mr. Pellegrino is due to arrive shortly.

Mr. Bauer read the Mission Statement and Statement to

4. Mission Statement

Manasquan School District's mission is to empower students to reach their potential and become life-long learners. We strive to ensure that students play an active role in their education, are guided by rigorous academic standards aligned with the New Jersey Core Curriculum Content Standards, and function within the community that regards student, educators, and parents as full participants in the educational process. We dedicate ourselves to the realization of a supportive learning environment that nurtures growth, personal integrity and mutual respect.

Mission
Statement

5. Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then referred to the appropriate Board committee. The members of the Board committee work with the administration and the Superintendent of Schools to assure that the members fully understand the matter. When the committee is satisfied with the matter, it is presented to the Board of Education for discussion before any final action is taken. Only then is it placed on the agenda for action at a public meeting. In rare instances, matters are presented to the Board of Education for discussion at the same meeting that final action may be taken.

Statement
to the
Public

Mr. Bauer opened the Public Comment on Agenda and read the following statement.

Public
Comment
on Agenda

6. Public Comment on Agenda

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. During the public participation portions of this meeting, the Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

Mr. Bauer said that the two public forums would be combined to address both agenda items and any other matter.

Mr. Bauer closed the public forum seeing no questions or comments from the public.

7. Public Forum

Manasquan/
Sending
District Motion
Item #8

Mr. Bauer asked for a motion to approve Manasquan/Sending District Item # 8.

Athletics

8. Recommend approval of the appointment of **Todd Wagenbach** as the Varsity Ice Hockey Coach for the 2013-2014 SY at Step 8 - \$5,200.00. (Pending criminal history approval and substitute certification)

Todd
Wagenbach

*Motion was made by Mr. Campbell, seconded by Mrs. DiPalma, and carried by roll call vote to approve **Item #8**. (MEB/SDR)*

Roll Call Vote: Ayes (8), Nays (0), Absent (4) – Mr. Clayton, Mr. Pellegrino, Mrs. Verdi and Mrs. Walsh

Mr. Bauer asked that the record show that Mr. Pellegrino is now present.

Mr. Bauer reported that that Old/New Business has been suspended this evening.

9. Old Business/New Business

Mr. Bauer read the Sunshine Law Resolution.

Sunshine Law
Resolution

Sunshine Law Resolutions

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when proper conclusion has been reached and there is no longer a need for confidentiality:

1. _____ Matters rendered expressly confidential by state or federal law or a rule of court.
2. _____ Matters in which the release of information would impair a right to receive funds from the United States Government
3. _____ Any matter the disclosure of which would constitute an unwarranted invasion of individual privacy unless the affected individual or his or her parent or guardian shall request in writing that the matter be disclosed at a public meeting.

4. ____ Pending or anticipated negotiations concerning a collective bargaining agreement with the MEA Association.
5. ____ Any matter involving the purchase of real property with public funds, the setting of banking rates or investment of public funds.
6. ____ Any tactics and techniques utilized in protecting the safety and property of the public or any investigations of violations or possible violations of law.
7. ____ Any pending or anticipated litigation or contract negotiations other than collective bargaining contract negotiations in which the Board of Education is or may become a party or any matter falling within the attorney-client privilege to the extent confidentiality is required in order for the attorney to exercise his or her ethical duties as an attorney.
8. _X_ Any matter involving the employment, appointment, termination of employment and the conditions of employment, evaluation or disciplining of any specific employee, unless the individual employee requests in writing that the matter be discussed at a public meeting.
9. ____ Any deliberations that may result in the imposition of a civil penalty or suspension.
10. ____ Any appointment of a public official.

NOW, THEREFORE, BE IT RESOLVED, the Manasquan Board of Education will hold a closed executive session immediately. It is anticipated that the closed session will not last longer than 45 minutes. The Board of Education will not be returning to public session after the closed session.

*Motion was made by Mr. Shelton, seconded by Mrs. DiPalma, and **carried** by voice vote to enter into Closed Executive Session at 4:15 p.m.*

*Motion to
enter Closed
Executive
Session*

10. Adjournment

Motion to Adjourn the Executive Session at 5:45 p.m.

Respectfully submitted,

*Dominic V. Carrea
Interim Business Administrator/Board Secretary*